

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue

Regular Board of Directors Meeting

Thursday September 10, 2015 at 5:00 P.M.

AGENDA

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING JULY 9, 2015

V. APPROVAL OF THE MONTHLY BILLS OF JULY AND AUGUST 2015, INCLUDING PAYROLL AND PETTY CASH

VI. PUBLIC COMMENT

Those wishing to speak must submit a speaker slip to the Clerk of the Board.
Three minute limit will be imposed.

VII. COMMITTEE REPORTS

A. Finance Committee Report

The Finance Committee will update the Board.

B. Administration, Operations & Personnel (AOP) Committee Report

The AOP Committee will update the Board.

VIII. NEW BUSINESS

A. Acknowledgement Award letters from SDRMA- Property Liability Program & Workers' Compensation Program

IX. OPERATIONS FACILITY AND COLLECTION REPORT

The General Manager will provide a written report on operations, facility and collection maintenance.

X. ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

- *The Board may request agenda items for future Board meetings.*
- *Next Board meeting date.*

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XI ADJOURNMENT